

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014877

FILED
Apr 09, 2005
Secretary of State

Entity Name: MELETTI ACQUISITIONS, L.C.

Current Principal Place of Business:

27 PENNOCK LANE #205
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

27 PENNOCK LANE #205
JUPITER, FL 33458

New Mailing Address:

FEI Number: 58-2670147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCAVILLA, EUGENE F
8472 SE BRISTOL WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MELITO, ANGELO
8472 SE BRISTOL WAY
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANGELO MELITO

04/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRANCAVILLA, EUGENE F
Address: 8472 SE BRISTOL WAY
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELITO, ANGELO
Address: 8472 SE BRISTOL WAY
City-St-Zip: JUPITER, FL 33458

Title: MGR () Change (X) Addition
Name: PHILIP, MELITO
Address: 8923 15 AVE
City-St-Zip: BROOKLYN, NY 11228

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELO MELITO

MGR

04/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date